



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, August 28, 2018 12:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business – Chair Noak
2. Consider approval of the June 12, 2018 Policy Committee meeting minutes – Chair Noak
3. Receive report on Service Delivery and Technology project – Russell Nash, Kyle Piepmeier, LRWL, Inc. and Jamie Herrin, LRS, Inc.
4. Discuss and consider personnel issues, including the Board Approved Policy P-1 “Statement of Personnel Policy and Guidelines”, the salary scale, the possible development of a performance pay plan, and future staffing needs – Christopher Hanson
5. Call for future agenda items – Chair Noak

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: August 24, 2018
City Hall
City of Austin

Christopher Hanson
Executive Director